

## **Auburn Endurance Capital Committee Meeting Minutes 12/17/2013**

Meeting Date/Time: Dec. 17, 2013, 10:00 a.m.

Location: City Hall, Room 10

Present: Cynci Calvin, Colleen Conley, Lisa Kodl, Harvey Roper, Robert A. Miller, John Mackey, Jim Northey

**Quorum:** Present

**Minutes** from Nov. 26, 2013 meeting approved.

**Public Comment:** Bike Park new venue: Maidu/Canyon View site

### **ECC Members**

- Welcome! ECC new members John Mackey and Jim Northey.
- Robert Miller unanimously voted as ECC Chair

### **Website**

- John Mackey (ECC webmaster) will set up a special section on the front page with links to SRA Trail Usage and Safety documents, and a form for suggestion submission.
  - Mission Statement/overview
  - Summaries of SubCommittee's meetings as approved by the SubCommittee.
  - Draft of Trail Etiquette manual
  - Document with links to trail usage resources accumulated to date.
- Tumblr account to be set up to help get the word out for additional input.
- Cynci will add John Mackey as an AECW Facebook page administrator.

**Calendar:** John has added the event info collected and sent to him by Cynci.

### **Review of Trail Etiquette Manual Draft**

- Extensive suggestions by the ECC were collected by Cynci.
- New draft will be sent to the SubCommittee and the ECC and posted on the website.

### **Trail Usage & Safety Subcommittee Dec. 16 meeting review**

- Two new members to represent hikers (Dexter Wold and Linda Glacier of Auburn Hikers) were present, introduced and accepted.
- Discussion on need for more data on ASRA trail user groups/usage and ways to get data.
- January 15, 2015 date for public meeting postponed due to need to collect more data (date tba). Cynci will send an email to the previous public meetings attendees to inform them about the meeting postponement and the website updates described above.
- Mark Falcone's map of trail usage changes to be reviewed at next SubCommittee meeting.

Meeting adjourned at 11:00 a.m.

**Next Meeting: January 14, 2014 City Hall. 10 am, room tba**

### **Agenda**

- Presentation by Placer Land Trust re: Hidden Falls expansion (Jim Haagen-Smit and Karrie Thomas)
- Website
- Calendar/Events
- Additional Trail Etiquette Manual suggestions – how to proceed with publicizing
- Next SubCommittee meeting
- Adjournment